



State Of California

# ALFRED E. ALQUIST SEISMIC SAFETY COMMISSION



Governor Edmund G. Brown Jr.

## AGENDA Sacramento State Capitol, Room 4202 November 8, 2012

Time	Item	Agenda Item	Action
10:00	I.	<b>Call to Order</b> <b>Roll Call</b>	Roll Call
10:05	II.	<b>Approval of September 12-13, 2012 Minutes</b>	Action
10:10	III.	<b>Chairman's Remarks</b> Chairman Gardner <ul style="list-style-type: none"> <li>Report on Diablo Canyon Independent Peer Review Panel</li> </ul>	Discussion
10:15	IV.	<b>Executive Director's Report</b> <i>Mr. Richard McCarthy</i> <ul style="list-style-type: none"> <li>Budget Update</li> <li>2013 Commission Meeting Dates</li> </ul>	Discussion & Possible Action
10:20	V.	<b>Fire Following Earthquake II Report</b> <i>Dr. Charles Scawthorn, Pacific Earthquake Engineering Research Center</i>	Discussion & Possible Action
10:50	VI.	<b>Review of California Shakeout Report</b> <i>Commissioners Gardner &amp; Strack</i>	Discussion & Possible Action
11:00	VII.	<b>SSC Partnership with U.C. Davis Agricultural Issues Center</b> <i>Dr. Daniel Sumner, Director UC Agricultural Issues Center</i>	Discussion & Possible Action
11:30	VIII.	<b>Description of U.S. Resiliency Council Mission</b> <i>Mr. Evan Reis, Board Member</i>	Discussion & Possible Action
12:00		<b>Lunch</b>	Discussion & Possible Action
1:00	IX.	<b>SCC Partnership with Governor Brown's Office of Business and Economic Development</b> <i>Ms. Panorea Avdis, Chief Deputy Director</i>	Discussion & Possible Action
1:20	X.	<b>SSC Partnership with California Small Business Development Center</b> <i>Ms. Michele Gault-Woonacott, Director of Outreach</i>	Discussion & Possible Action
1:40	XI.	<b>SSC Partnership with Global Earthquake Model</b> <i>Dr. Ross Stein, United States Geological Survey</i>	Discussion & Possible Action
2:00	XII.	<b>Post Disaster Economic Recovery Report Status</b> <i>Dr. Guna Selvaduray, San Jose State University</i>	Discussion & Possible Action
2:20	XIII.	<b>Public Comment</b>	Discussion & Possible Action
2:25	XIV.	<b>Good of the Meeting</b>	Discussion & Possible Action
2:35	XV.	<b>Adjourn</b>	Discussion & Possible Action

Next Commission meeting will be January 10, 2013.

## MEETING NOTICES

**SIGN-UP & TIME LIMITS:** If you wish to speak on an item, please fill out a “Request to Speak” form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms and in case of questions or disputes the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

**SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS.** It is requested that written materials be submitted to the Commission staff prior to the meeting. If this is not possible it is requested that at least 30 copies be submitted to the Commission. This material will be distributed to the Commission members. Applicants are responsible for presenting their projects at the public hearing. **NO FAXES** will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax but you will be responsible for paying the hotel or meeting site for its receipt.

**CLOSED SESSION:** The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exception to the Open Meeting Act (Government Code §11126e).

**ACCESS TO HEARING:** Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.